

## **DRAFT minutes of the General Membership Meeting Held on June 10, 2017**

### **Minutes subject to approval by the membership at the next scheduled General Membership meeting**

AGM meeting held Saturday June 10, 2017. Called to order at 8:00am by President Jack Hamilton.

Introduction of Board Members and Committee Chairmen

Recruit and Retention

- PNR lost 230 members but added 179 new members
- 7<sup>th</sup> Division added 61 new members
- need to take care of new members especially RAILPASS

### Programs

Education

- Alan Ashton is Chairman
- collecting names of Clinicians from Divisions for all to use in future

Achievement

- 13 Golden Spikes given out
- 142 Merit Certificates given out
- 83 Achievement Certificates given out
- new MMR all from PNR –
  - o Dale Sproule #583,
  - o Bill Busacca #587
  - o Dale Kreutzer #588,
  - o David Yadock #590,
  - o Jack Tingstad #591,
  - o Ron Hopkins #92

Switchlist

- send stuff to Greg Kujawa

Trainorders

- Schedule info picked from website. No direct submission to TO creator

Nominees

- nomination chair needed for each Division
- need new blood, people and ideas

- ❓ need to get rid of acclamation elections
- ❓ put names forward, like 2 per position

#### 2018 Convention

Red Lion on the River, Portland  
Division 2 – Charlie Comstock

#### 2019 Convention

Cranbrook, British Columbia  
Division 6 – Ed Molenkamp

#### Recognition

- ❓ Division Superintendents to put forward 1 name for NMRA new award
- ❓ President Jack Hamilton gave out new TRAIN GANG at-a-boy certificates to members who have worked hard for Divisions and PNR

#### Meeting opened to floor

##### John Sparrows Division 2

- ❓ carry business card to hand out

##### Office Manager Ed Liesse

- ❓ re do membership list
- ❓ new info on database
- ❓ DOB going to be year only
- ❓ will include cell number and email address
- ❓ renewal will come via email

#### Electronic elections

- ❓ will be done for 2018
- ❓ too expensive to send out via snail mail to everyone
- ❓ important now not when eventually received
- ❓ increase the number of responses

#### Signage

Important at conventions so make sure well visible

#### Language

Important to watch train lingo especially when talking to non train people  
Use model railroad event not meet, more tend to be interested

Button saying "Ask me about Model Railroading" works really well at public events

Thank you given to Division 5 for organizing PNR Regional Convention

Meeting adjourned at 8:57am with President Jack Hamilton reading a list honoring deceased members this past year

E. R. Reid, Jr. Blaine, WA  
Harvey Davidson Victoria, BC Life member  
Paul R. Neumann Bremerton, WA  
Dan Reilly Bremerton, WA  
Dirk Kruysman Roseburg, OR past treasurer PNR  
Garry M. Grant Prine George, BC  
Gerald A. White, Sr. Myrtle Creek, OR Life member  
Gerald Bailey Spokane, WA  
Glen D. Avery New Westminster, BC  
Hugh J. Mackenzie Inverness, BC Life member  
James H. Whaley Portland, OR Life member  
Karl R. Baker Preston, ID  
Kenneth M. Young Boise, ID Inactive member  
Les Donyluk Red Deer, AB  
Mike Brown Columbia City, OR Life member  
Milton N. Thomas Chelasis, WA Life member  
Paul Remaley Twin Falls, ID Life member  
Philip J. Garlock Boise, ID Inactive member  
Rick Scarvie Federal Way, WA Inactive member  
Robert L. Sample Elk, WA Life member  
Robert W. Smylie Boise, ID Inactive member  
Ross Tabor Federal Way, WA  
Wilmer B. Seaver Grangeville, ID Life member, past president PNR  
Don Locke, Salem OR  
David Kleger, Eugene, OR

Minutes submitted by Recording Secretary Lori Sebelley, 7<sup>th</sup> Division





